



**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
Monday, March 10, 2008
10:00am – 12:00 pm**

Metropolitan Operations Center, Auditorium
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300

Item

1. Non-Agenda Public Comment* *(Items 1-4, 15 min.)*
2. Approval of Minutes from 2/11/08
3. Chair Updates
4. Staff Updates
5. Indirect Potable Water Reuse – funding discussion *(20 min.)*
6. Automated Meter Reading - Water *(15 min.)*
7. MWWDD Strategic Business Plan *(15 min.)*
8. Amendment to the Bylaws regarding quorum at Subcommittee meetings *(5 min.)*
9. Amendment to the Bylaws regarding excusing absences of members *(5 min.)*
10. Committee Updates *(30 min.)*
 - a. Finance
 - b. Environmental & Technical
 - c. Public Outreach, Education & Customer Service
11. Proposed Agenda Items for next IROC meeting of 4/14/08 *(5 min)*
12. IROC Members Comments *(10 min)*

The next meeting will be on Monday, April 14, 2008

* This portion of the agenda provides an opportunity for members of the public to address the Committee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC Assistant. For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.

For information, please contact Ernie Linares, Committee Contact, 9192 Topaz Way, San Diego, CA 92123, email: elinares@sanidiego.gov, 858-292-6309